



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

Website: www.dlt.ri.gov/lrb

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, September 25, 2007
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Elizabeth Dolan
John R. Capobianco
Ellen L. Jordan
Gerald Goldstein

MEMBERS ABSENT: Joseph Mulvey
Frank Montanaro

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret Hogan, Esquire

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Gerald Goldstein, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 11:20 a.m.

All Board Members reviewed the closed minutes of the August 14, 2007 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

VOTED: by all Board Members present to accept the minutes as written.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 5869
Central Falls Detention Facility Corporation & Teamsters, Local 251

After review of the informal notes in this matter, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to place this matter into abeyance pending the outcome of Case No. EE- 3700. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

John Capobianco made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Gerald Goldstein and it was unanimously

VOTED: to resume the meeting in Open Session at 11:25 a.m.